

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
Heather Barnett, *Designee of Secretary for Resources, Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*

Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Jody Cook, *Ex-Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

Joseph T. Edmiston, FAICP, *Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to meeting:

From the 101 Freeway Southbound: Exit Lost Hills Road and turn right. Proceed to Agoura Road and turn right. Proceed to Malibu Hills Road and turn left. The Community Center is on the right hand side.

From the 101 Freeway Northbound: Exit Lost Hills Road and turn left. Proceed to Agoura Road and turn right. Proceed to Malibu Hills Road and turn left. The Community Center is on the right hand side.

Dinner: A light supper will be available at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: August 25, 2003

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Agoura Hills/Calabasas Community Center
27040 Malibu Hills Road
Calabasas Hills, CA 91301

6. Reports:

- a) Chairperson's Report;
- b) Coastal Commission Report;
- c) Attorney General's Report;
- d) National Park Service Report;
- e) State Parks Report;
- f) Forest Service Report;
- g) Legislative Report;
- h) Oral reports by staff;
- i) Questions to staff.

7. Members comments on matters not on the agenda.

8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calender:

- (a) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for education and interpretation programs FY 03/04.
 - (b) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for unfunded deferred maintenance costs.
 - (c) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for minor capital outlay FY 03/04.
 - (d) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for Temescal Master Plan Phase II.*
 - (e) Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for Ramirez Streambed Improvements.*
10. Consideration of resolution approving project plan pursuant to Public Resources Code Section 33209 in connection with possible acquisition of approximately 2773 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch.
11. Consideration of resolution authorizing the Executive Director to negotiate and enter into purchase and sale agreement and/or option or other agreements and authorize the Executive Director to consummate the transaction contemplated by such agreement to purchase approximately 2773 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
12. Consideration of resolution authorizing the Executive Director to apply for and accept any and all grants necessary to acquire approximately 2773 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch, including an application to the Wildlife Conservation Board for a grant pursuant to Section 79572(a)(2) and Section 79572 (b) of the Water Code.

13. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for use in connection with the possible acquisition of approximately 2773 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), commonly known as the Ahmanson Ranch.
14. Consideration of resolution endorsing Proposition 53.
15. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Parker v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission; Mountains Recreation and Conservation Authority v. Soka University of America, and related cross-complaint: Soka University of America v. Santa Monica Mountains Conservancy.*
16. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Acting Executive Director at (310) 589-3200, extension 128.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.